

1 The City Council of the City of Seabrook met in regular session on Tuesday, March 15, 2016 at
2 7:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if
3 appropriate, take action on the items listed below.
4

5 THOSE PRESENT WERE:

6 GLENN R. ROYAL	MAYOR
7 ROBERT LLORENTE	COUNCIL PLACE NO. 1
8 MIKE GIANGROSSO	COUNCIL PLACE NO. 2
9 GARY JOHNSON	MAYOR PRO TEM &
10	COUNCIL PLACE NO. 3
11 MELISSA BOTKIN	COUNCIL PLACE NO. 4
12 GLENNA ADOVASIO	COUNCIL PLACE NO. 5
13 O.J. MILLER - Ex. Abs.	COUNCIL PLACE NO. 6
14 GAYLE COOK	CITY MANAGER
15 SEAN LANDIS	ASSISTANT CITY MANAGER
16 STEVE WEATHERED	CITY ATTORNEY
17 ROBIN HICKS	CITY SECRETARY
18	

19 Mayor Royal called the meeting to order at 7:00 p.m. and led the audience in the United States
20 and Texas Pledge of Allegiance.
21

22 **1.0 PRESENTATIONS**
23

24 **1.1 Proclamation commemorating the 50th Anniversary of the Vietnam War and**
25 **recognizing and honoring Vietnam Veterans and their families for their service and**
26 **sacrifice. (Royal)**
27

28 Mayor Royal read the proclamation, stating that it is an honor to commemorate the
29 Vietnam War and Seabrook is very honored to have Veterans come to the City and visit
30 the Veteran's Memorial on Main Street. Mayor Royal and the other Councilmembers
31 present took a photograph with the representatives with the Daughters of the American
32 Revolution. Flora Callaway, the Regent of the Sam Houston Chapter of DAR, stated the
33 organization is made up of members who are all direct lineage, traced back to specific
34 individuals, from someone who supported the Revolutionary War. DAR is 2000 women
35 strong across the Nation, with the largest chapter of DAR in the world being the Sam
36 Houston Chapter with approximately 200 members. The Houston area has a total of 30
37 chapters. DAR chapters work with local communities and the Sam Houston Chapter is
38 delighted to have a memorial service on March 29 at Seabrook's Veteran's Memorial.
39 Vietnam Vets are welcome and encouraged to attend the service on March 29.
40
41
42
43
44

45 **1.2 Presentation of the semi-annual Seabrook Economic Development**
46 **Corporation report. (SEDC)**
47

48 Mr. Paul Dunphey, President, and Paul Chavez, EDC Director, gave the report to
49 Council. Mr. Dunphey referenced the items completed in the last 6 months as well as
50 future items/projects, including the water tank relocation; the "buy local" coupon books,
51 the storefront façade improvement grant; and Celebration Seabrook. Mr. Dunphey stated
52 that Council worked hand in hand with the EDC Board on all of the projects. EDC
53 participated in choosing the Economic Alliance business of the Year, which was Maas
54 Nursery. The Seabrook Neighborhood Empowerment Zone was revised this year to
55 include Old Seabrook to help EDC control and fund activities in the future. EDC has
56 been active in the upset to the Comprehensive Master Plan, which will be and economic
57 development tool to give EDC direction and focus.
58

59 Future challenges are vacant properties, unmotivated owners, large parcels of land not
60 shovel ready, and the uncertainty of the 146 project timeline; although the uncertainty is
61 getting to be less and less.
62

63 EDC's job is to incentivize businesses to try to keep them in the City. Old Seabrook has
64 been discussed for a long time and the Board does not have any definite thoughts, but has
65 discussed one way streets, sidewalks, parking to help the existing businesses and
66 encourage new businesses. The EDC's goals are development of the commercial corridor
67 and Old Seabrook; the study of infrastructure to encourage economic development;
68 promoting sites for commercial network.
69

70 Paul Chavez, Director of Economic Development, has been working with the Planning &
71 Zoning Commission and the Council on zoning ordinances, especially with the update of
72 the Comprehensive Master Plan. He has been reviewing relocations for businesses
73 during the 146 expansion, so that partnerships are entered into with the businesses for
74 incentives. He has been working on full development of the Point to ensure future
75 developers are interested.
76

77 **2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS**
78

79 Mark Caldwell, 2510 DeFour Trace, owner of Stonemarc One, stated that the 9.8 acre
80 parcel that he is trying to rezone was tabled by Council, and he would like to request the
81 item be brought off the table and put on the next Council agenda. Having sat in on the
82 Comprehensive Master Plan review meetings, Mr. Caldwell the north area is being
83 viewed as an area optimal for light industrial/commercial uses due to site visibility and
84 access to Highway 146. However, every property is unique to the uses for which it might
85 be suitable. The 9.8 acre parcel is long and narrow with C2 zoned frontage, but if it
86 remains C2, it will probably remain undeveloped.
87
88

2.1 Mayor, City Council and/or members of the city staff may make announcements about city/community events. (Council)

Councilmember Giangrosso announced several upcoming events, including the Harris County Mayors' and Councils' Association monthly meeting on Thursday, March 17, at 6:30pm in Webster; the Lucky Trails Marathon; the Gulf Coast Community Protection and Recovery District public hearing on March 22; the Easter Egg hunt; 2016 Trash Bash; the concert to raise money for new park benches; the Evelyn Meador Library community clean up; Keels and Wheels; the membership drive for Seabrook Association on March 16 from 5:30-7:00; and the March 29 Vietnam War Commemoration. City offices will be closed on March 25 for Good Friday.

Mayor Royal announced that the GCCPRD, headed by County Judges, has released a report on storm surge protection options which states that a Coastal Spine along and extended out from the Galveston Seawall is option #1 and a levee along State Highway 146 is option #2. The Mayor published a letter regarding the report, the options, and his support of option #1 and opposition to option #2. The post reached 14,367 users and was shared 210 times. The Mayor has received several emails from area Mayors in support of option #1, and today Commissioner Jack Morman sent a letter of support. Citizens can email comments to GCCPRD regarding the storm surge protection options, and the Mayor asked if citizens would please email comments to GCCPRD, if they are unable to attend the public hearing on March 22.

3.0 SPECIFIC PUBLIC HEARING(S)

3.1 Public Hearing on proposed Ordinance 2016-09, "Parking Prohibited on Streets and Private Property." (Landis)

AN ORDINANCE AMENDING CHAPTER 90 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, ENTITLED "TRAFFIC AND VEHICLES," ARTICLE III, "STOPPING, STANDING, AND PARKING," DIVISION 1, "GENERALLY," BY REPEALING SECTION 90-65 AND REPLACING IT UNDER THE SAME SECTION NUMBER WITH A NEW TITLE, "PARKING BUSES, TRUCK TRACTORS, TRAILERS, OR OTHER VEHICLES WITH TWO OR MORE AXLES EXCEEDING 14,000 LBS GROSS WEIGHT RATING (GVWR) ON STREETS"; REPEALING SECTION 90-66 AND REPLACING IT UNDER THE SAME SECTION NUMBER WITH A NEW TITLE, "PARKING BUSES, TRUCK TRACTORS, TRAILERS, OR OTHER VEHICLES WITH TWO OR MORE AXLES EXCEEDING 14,000 LBS GROSS WEIGHT RATING (GVWR) ON PRIVATE PROPERTY"; RENUMBERING SUBSEQUENT SECTIONS ACCORDINGLY; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$200, OR THE MAXIMUM AMOUNT PERMITTED BY LAW FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Royal opened the public hearing.

Sean Landis, Deputy City Manager, stated that recently, as the City has been patrolled, staff has notice an increase in 18 wheelers and tractor trailers parked in the City. As a result of the increase in the number of 18 wheelers parked in the City, staff is recommending a modification of the ordinance to help control the situation. The proposed modification is to remove Section 90-65 of the Code of Ordinances, which regulates semi-trucks or tractors on any City streets during normal working hours (this controls overnight parking on public streets). Section 90-65 does not address private property. The recommendation is to create a prohibition where semi-trucks or tractors, over 14,000 lbs GVWR, can only stand, stop or park on public streets for no longer than an hour. There is an exception in the modification for making a delivery, picking up or providing a service to a local business. In addition, a new Section 90-66 has been created, which regulates parking on private property, and requires parking for no longer than an hour, unless the semi-truck or tractor is an accessory to the use of the existing business or unless making a delivery, picking up or providing a service. There are no changes to the remaining sections, other than renumbering.

Council asked specific questions regarding clarification of whether a trailer over 14,000 lbs is included in the modifications, and if such a trailer is parked in front of someone's house, would it be in violation. Mr. Landis stated there may be a violation under a different ordinance in the Code. Council asked if recreational vehicles are included in the modifications, as most are over 14,000lbs. Council suggested that 14,000lbs is too small, and would pull in other types of vehicles that are not intended to be covered by the proposed modifications. Mr. Landis stated that RV's and boats are not prohibited on private property, but parking them in the street is a violation, under the current Code. Mr. Landis stated that staff can go back and modify the ordinance to adjust the weight ratings.

Having no additional speakers come forward, the Mayor closed the public hearing.

4.0 CONSENT AGENDA

4.1 Approve on second and final reading Proposed Ordinance 2016-06, "Issuance of Conditional Use Permit to allow a Hotel without a full service restaurant". (Landis)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, APPENDIX A, COMPREHENSIVE ZONING, ARTICLE 12, "TEMPORARY AND NONTEXT CHANGES," SECTION 12.03, "CONDITIONAL USE PERMITS GRANTED", BY ADDING A NEW PARAGRAPH (22) GRANTING A CONDITIONAL USE PERMIT FOR A "HOTEL (WITHOUT FULL SERVICE RESTAURANT)" TO BE LOCATED AT 2710 NASA PARKWAY, WITHIN THE C-2 (COMMERCIAL - MEDIUM) ZONING DISTRICT AND ESTABLISHING ANY APPLICABLE CONDITIONS FOR THE OPERATION OF THE BUSINESS IN ACCORDANCE WITH LAW; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR VIOLATION OF ANY PROVISIONS HEREOF

176 **BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR**
177 **PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH;**
178 **AND PROVIDING FOR SEVERABILITY.**
179

- 180 **4.2 Approve on second and final reading Ordinance 2016-10, "Altering Speed Limits**
181 **Along SH 146 Frontage Red Bluff/Seabrook Circle." (Cook)**
182

183 **AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK,**
184 **CHAPTER 90 "TRAFFIC AND VEHICLES" ARTICLE II, "SPEED**
185 **RESTRICTIONS", SECTION 90-31 "ENUMERATION OF LIMITS" BY**
186 **ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR**
187 **VEHICLES UNDER THE PROVISIONS OF SECTION 545.356, TEXAS**
188 **TRANSPORTATION CODE, ON BASIS OF AN ENGINEERING AND TRAFFIC**
189 **INVESTIGATION, WITHIN THE CORPORATE LIMITS OF THE CITY OF**
190 **SEABROOK, ALONG SH 146, FRONTAGE ROAD NORTH AND SOUTH OF**
191 **RED BLUFF ROAD, AND SEABROOK CIRCLE, AS SET OUT IN THIS**
192 **ORDINANCE; AND PROVIDING FOR A PENALTY OF A FINE NOT TO**
193 **EXCEED TWO HUNDRED DOLLARS (\$200.00) FOR VIOLATION OF ANY**
194 **PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL**
195 **ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN**
196 **CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.**
197

- 198 **4.3 Approve Monthly Public Safety Reports for January and February 2016. (Wright)**
199

- 200 **4.4 Approve Monthly Building Department Reports for January and February 2016.**
201 **(Landis)**
202

- 203 **4.5 Approve Quarterly Communications and Marketing Report. (Dearman) The**
204 **report is available in the Office of the City Secretary and will be available at the**
205 **City Council meeting.**
206

- 207 **4.6 Approve an excused absence for O.J. Miller for the March 01, 2016 regular City**
208 **Council meeting. (Hicks)**
209

- 210 **4.7 Approve the minutes of the February 9, 2016 special joint City Council meeting with**
211 **the Open Space and Trails Committee. (Hicks)**
212

- 213 **4.8 Approve the minutes of the March 1, 2016 regular City Council meeting. (Hicks)**
214

215 **END OF CONSENT AGENDA**
216

217 Motion was made by Councilmember Llorente and seconded by Councilmember
218 Adovasio to approve the Consent Agenda as presented.
219

220 **MOTION CARRIED BY UNANIMOUS CONSENT**

5.0 NEW BUSINESS

5.1 Consider approval on first reading of proposed Ordinance 2016-09, "Parking Prohibited on Streets and Private Property." (Landis)

AN ORDINANCE AMENDING CHAPTER 90 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, ENTITLED "TRAFFIC AND VEHICLES," ARTICLE III, "STOPPING, STANDING, AND PARKING," DIVISION 1, "GENERALLY," BY REPEALING SECTION 90-65 AND REPLACING IT UNDER THE SAME SECTION NUMBER WITH A NEW TITLE, "PARKING BUSES, TRUCK TRACTORS, TRAILERS, OR OTHER VEHICLES WITH TWO OR MORE AXLES EXCEEDING 14,000 LBS GROSS WEIGHT RATING (GVWR) ON STREETS"; REPEALING SECTION 90-66 AND REPLACING IT UNDER THE SAME SECTION NUMBER WITH A NEW TITLE, "PARKING BUSES, TRUCK TRACTORS, TRAILERS, OR OTHER VEHICLES WITH TWO OR MORE AXLES EXCEEDING 14,000 LBS GROSS WEIGHT RATING (GVWR) ON PRIVATE PROPERTY"; RENUMBERING SUBSEQUENT SECTIONS ACCORDINGLY; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$200, OR THE MAXIMUM AMOUNT PERMITTED BY LAW FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion was made by Councilmember Johnson and seconded by Councilmember Llorente

To set this item aside until the next Council meeting, in order for staff to go back and adjust the weight ratings in the modification.

MOTION CARRIED BY UNANIMOUS CONSENT

5.2 Consider approval of a Funding Agreement between the City Council and the Seabrook Economic Development Corporation to provide funding through EDC sales tax revenue, to assist the relocation of the existing municipally owned Public Works facility, in an amount not to exceed \$2,500,000.00. (Cook / Chavez)

Motion was made by Councilmember Johnson and seconded by Councilmember Giangrosso

To approve a Funding Agreement between the City Council and the Seabrook Economic Development Corporation to provide funding through EDC sales tax revenue, to assist the relocation of the existing municipally owned Public Works facility, in an amount not to exceed \$2,500,000.00

MOTION CARRIED BY UNANIMOUS CONSENT

5.3 Consideration and approval on first of two readings of proposed Resolution 2016-02, "EDC Projection Designation Relocation and Improvements for Public Works Facilities" (Cook)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, DESIGNATING THE PAYMENT BY THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF DEBT SERVICE FOR CERTIFICATES OF OBLIGATION, NOT TO EXCEED \$2,500,000.00, TO BE ISSUED BY THE CITY OF SEABROOK FOR THE RELOCATION AND IMPROVEMENTS FOR PUBLIC WORKS FACILITIES AS AN AUTHORIZED PROJECT OF THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION.

Motion was made by Councilmember Llorente and seconded by Councilmember Adovasio

To approve on first of two readings proposed Resolution 2016-02, "EDC Projection Designation Relocation and Improvements for Public Works Facilities".

MOTION CARRIED BY UNANIMOUS CONSENT

Gayle Cook, City Manager, stated that as a result of the 2010 BP oil spill, BP and TransOcean have funds to be awarded. There will be a total of \$4.4 billion awarded, and the amount available to Texas right now is approximately \$308 million. Grantees will not be required to contribute matching funds, and leveraging of funds is encouraged, but not necessary. The scoring criteria consists of the economic benefits; the environmental benefits; comprehensive factors; project logistics; and community engagement. Applications will be taken until April 15, submitted online, and reviewed and scored by TCEQ, the General Land Office, the Texas Parks and Wildlife Department, TXDOT, and the Governor's Office of Economic Development and Tourism. The applications will be put out for public comment for 45 days, then Commissioner Baker will take the public comments and create a project list to be submitted to the U.S. Treasury. If the Treasury accepts the project list, it goes back to Commissioner Baker for final selection. June or July will be the first cut. Between July and the end of 2016, early 2017, the City will be submitting additional information, if the projects are chosen, and then grant agreements will be drafted.

The grant funding is available to entities 25 miles inland. One of the key components is joint ventures, benefitting more than one community or region. The City of Seabrook was targeted by a consulting group who is working with cities in the surrounding area to make application for projects that will benefit the region. This is a 15 year process and applications will roll over from year to year for the entire 15 years. The City will not have to re-apply for any projects that are not yet awarded. The consultant is CVI, out of Houston, and direct and indirect costs can be included in the applications to cover consultant fees. Payments are made through reimbursement. The proposed resolutions 2016-03 through 2016-08 are the proposed projects.

5.4 Consideration and approval of proposed Resolution 2016-03. (Cook)

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, SUPPORTING ACTION TO PURSUE STATE OF TEXAS AND FEDERAL RESTORE ACT GRANTS FOR PINE GULLY BANK STABILIZATION IMPROVEMENTS TO ELIMINATE CHANNEL SEDIMENTATION THROUGH DREDGING AND OTHER IMPROVEMENTS; AND SETTING FORTH OTHER PROVISIONS RELATED THERETO.

Ms. Cook explained that once the City finished Pine Gully and the jetty, the agreement with the Port of Houston and the Galveston Bay Foundation was to follow through with monitoring. The City is waiting on the monitoring report, but by sight, staff still sees reasons for concern, and some improvement could be completed. This resolution/project is to complete further assessment and study for bank stabilization. If the numbers on report show the original project to be constructed accurately, then this grant application will be revoked. This project would be a joint venture with the City of LaPorte.

Motion was made by Councilmember Llorente and seconded by Councilmember Johnson

To approve proposed Resolution 2016-03.

MOTION CARRIED BY UNANIMOUS CONSENT

5.5 Consider approval of proposed Resolution 2016-04. (Cook)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, SUPPORTING ACTION TO PURSUE STATE OF TEXAS AND FEDERAL RESTORE ACT GRANTS FOR PINE GULLY BANK JETTY REHABILITATION AND IMPROVEMENT; AND SETTING FORTH OTHER PROVISIONS RELATED THERETO.

Ms. Cook stated this project is the same as the project for Resolution 2016-03, for jetty rehabilitation. Staff sees improvements that might need to be made, but is waiting on the monitoring report. This project is a joint venture with the Galveston Bay Foundation and the Port of Houston.

Motion was made by Councilmember Giangrosso and seconded by Councilmember Llorente

To approve proposed Resolution 2016-04.

MOTION CARRIED BY UNANIMOUS CONSENT

341 **5.6 Consider approval of proposed Resolution 2016-05. (Cook)**

342
343 **A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SEABROOK,**
344 **TEXAS, SUPPORTING ACTION TO WORK WITH HARRIS COUNTY TO**
345 **PURSUE STATE OF TEXAS AND FEDERAL RESTORE ACT GRANTS FOR**
346 **THE REPLACEMENT OF PINE GULLY BRIDGE AND CITY OF SEABROOK**
347 **WATERLINE; AND SETTING FORTH OTHER PROVISIONS RELATED**
348 **THERETO.**

349
350 Ms. Cook explained this project has been on the CIP list and the cost estimate is \$1.7
351 Million, which includes engineering the bridge and figuring out how to intertwine the
352 hike and bike trail. This is a joint venture with Harris County and the Flood Control
353 District. It includes boring into the 8" water line that is connected to the bridge now and
354 putting in a 20" line. If the cost estimate changes, the City would submit an addendum to
355 the original application. The County has recently gotten this project approved through
356 their bond program, so this grant would be helping them with their costs.

357
358 Motion was made by Councilmember Giangrosso and seconded by Councilmember
359 Adovasio

360
361 To approve proposed Resolution 2016-05.

362 MOTION CARRIED BY UNANIMOUS CONSENT

363 **5.7 Consider approval of proposed Resolution 2016-06. (Cook)**

364
365 **A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SEABROOK,**
366 **TEXAS, SUPPORTING ACTION TO PURSUE STATE OF TEXAS AND**
367 **FEDERAL RESTORE ACT GRANTS FOR CONSTRUCTION AND**
368 **OPERATIONS OF A NATURE CENTER AT PINE GULLY PARK AND**
369 **CAROTHERS COASTAL GARDENS; AND SETTING FORTH OTHER**
370 **PROVISIONS RELATED THERETO.**

371
372 Ms. Cook stated this is an educational piece that was discussed year ago, but never came
373 to fruition. An architect did a quick drawing of a proposed Nature Center at Carothers,
374 and with Carothers being well liked by everybody, but underutilized, this is a good
375 project for submission. The Nature Center would include an open air pavilion, a board
376 walk, educational signage, a kayak launch and establishment of new wetlands. This
377 would be a multi-phase project.

378
379 Motion was made by Councilmember Llorente and seconded by Councilmember Johnson

380 To approve proposed Resolution 2016-06.

381 MOTION CARRIED BY UNANIMOUS CONSENT

5.8 Consider approval of proposed Resolution 2016-07. (Cook)

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, SUPPORTING ACTION TO PURSUE STATE OF TEXAS AND FEDERAL RESTORE ACT GRANTS FOR RELOCATION AND CONSTRUCTION OF THE CITY OF SEABROOK WASTEWATER TREATMENT PLANT INCLUDING A REGIONALIZATION FEASIBILITY STUDY; AND SETTING FORTH OTHER PROVISIONS RELATED THERETO.

Ms. Cook stated this project was put into planning when Ike occurred because large infrastructure is the most vulnerable during disaster events. The cost estimate is \$32 million for 4 phases. The project is for a small plant design, to handle a quarter of a million gallons per day, and construction of cement basins with option for building additional basins. There is room now for this project next to the new Public Works Complex. This is a joint venture with the City of Pasadena and the Port of Houston. Pasadena currently uses some of the capacity from the sewer plant. The Port would like to use gray water for the irrigation for the berms.

Motion was made by Councilmember Llorente and seconded by Councilmember Giangrosso

To approve proposed Resolution 2016-03.

MOTION CARRIED BY UNANIMOUS CONSENT

5.9 Consider approval of proposed Resolution 2016-08. (Cook)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, SUPPORTING ACTION TO PURSUE STATE OF TEXAS AND FEDERAL RESTORE ACT GRANTS FOR A REGIONAL TRAIL IMPROVEMENT PROJECT; AND SETTING FORTH OTHER PROVISIONS RELATED THERETO.

Ms. Cook explained this is a great regional project that came together. All participating entities have little links within the trails systems to connect to Seabrook trails. This would be a great tourism attraction for the entire region. This would complete the goal the Open Space and Trail Committee has had for years.

Motion was made by Councilmember Giangrosso and seconded by Councilmember Johnson

To approve proposed Resolution 2016-08.

MOTION CARRIED BY UNANIMOUS CONSENT

5.10 Consideration and action on proposed Resolution 2016-09, "Opposing Central Region Alternative Design #2 (CR#2) Storm Surge Suppression Alternative by GCCPRD". (Royal)

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, OPPOSING THE CONCEPT AND ANY ACTION TO PURSUE STORM SUPPRESSION ALTERNATIVE #2 (CR#2) FROM THE FEBRUARY 23, 2016, PHASE 2 REPORT BY THE GULF COAST COMMUNITY PROTECTION AND RECOVERY DISTRICT ("GCCPRD") AND PROVIDING FOR THE DELIVERY OF SUCH RESOLUTION TO GCCPRD, REGIONAL ECONOMIC DEVELOPMENT AGENCIES AND STATE LEGISLATORS THAT REPRESENT THE CITY OF SEABROOK.

Mayor Royal stated that he is in opposition of building a levee along State Highway 146.

Motion was made by Councilmember Giangrosso and seconded by Councilmember Adovasio

To approve Resolution 2016-09, "Opposing Central Region Alternative Design #2 (CR#2) Storm Surge Suppression Alternative by GCCPRD".

MOTION CARRIED BY UNANIMOUS CONSENT

5.11 Consideration and approval of proposed Resolution 2016-10, "Supporting Central Region Alternative Design #1 (CR#1) Storm Suppression Alternative by GCCPRD". (Royal)

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, SUPPORTING STORM SUPPRESSION ALTERNATIVE #1 (CR#1) FROM THE FEBRUARY 23, 2016, PHASE 2 REPORT BY THE GULF COAST COMMUNITY PROTECTION AND RECOVERY DISTRICT ("GCCPRD") AND PROVIDING FOR THE DELIVERY OF SUCH RESOLUTION TO GCCPRD, REGIONAL ECONOMIC DEVELOPMENT AGENCIES AND STATE LEGISLATORS THAT REPRESENT THE CITY OF SEABROOK.

Motion was made by Councilmember Adovasio and seconded by Councilmember Johnson

To approve Resolution 2016-10, "Supporting Central Region Alternative Design #1 (CR#1) Storm Suppression Alternative by GCCPRD".

MOTION CARRIED BY UNANIMOUS CONSENT

5.12 Consideration and approval of an Economic Development agreement by and between Burkes' Outlet Stores, LLC, and the Seabrook Economic Development Corporation for performance and consideration pursuant to the Seabrook Façade Incentive Program guidelines. Said agreement was approved by the Seabrook Economic Development Corporation on March 10, 2016. (Chavez)

Paul Chavez, Director of Economic Development, explained Burke's was able to pursue this grant with approval from the owner. Burke's made the application and supplied drawings, a budget, and a letter from the owner. Burke's recently renewed their lease for 10 years. EDC will provide \$40,000, and Burke's will provide well over \$500,000.

Motion was made by Councilmember Johnson and seconded by Councilmember Giangrosso

To approve an Economic Development agreement by and between Burkes' Outlet Stores, LLC, and the Seabrook Economic Development Corporation for performance and consideration pursuant to the Seabrook Façade Incentive Program guidelines, with approval from the Seabrook Economic Development Corporation on March 10, 2016.

MOTION CARRIED BY UNANIMOUS CONSENT

5.13 Consideration and approval of the purchase of one (1) 2016 Tahoe for the Police Department from Caldwell Country Chevrolet through the HGAC BuyBoard program (Contract No VE11-15) in the amount of \$31,696 and purchase of equipment for vehicle in the amount of \$14,768 for a grand total of \$46,464, and authorizing the City Manager to execute the appropriate documents. This is an unbudgeted item. (Cook)

Ms. Cook stated this request is not a modification to the current budget, as there should be a surplus in the Police Department budget because of position vacancies, but request for approval of the purchase of the vehicle along with lights, a carrier, striping, inside operation equipment. This is the 2nd vehicle replaced this year and there were two replaced last year. For the totaled PD vehicle, the City is pursuing the other driver's insurance company.

Motion was made by Councilmember Adovasio and seconded by Councilmember Johnson

To approve the purchase of one (1) 2016 Tahoe for the Police Department from Caldwell Country Chevrolet through the HGAC BuyBoard program (Contract No VE11-15) in the amount of \$31,696 and purchase of equipment for vehicle in the amount of \$14,768 for a grand total of \$46,464, and authorizing the City Manager to execute the appropriate documents.

MOTION CARRIED BY UNANIMOUS CONSENT

- 503 **5.14 Consideration and approval of Supplemental Appropriation 2016-02 to**
504 **purchase one (1) 2016 Ford F150 4x2 (Contract No 072-A1) in the amount of**
505 **\$26,777 and purchase of equipment for vehicle in the amount of \$1,872 for a grand**
506 **total of \$28,649, and authorizing the City Manager to execute the appropriate**
507 **documents. This is an unbudgeted item. (Cook)**
508

509 Ms. Cook stated that one of the Community Development vehicles is in need of \$3000
510 worth of repairs and the vehicle is not worth \$3000.
511

512 Motion was made by Councilmember Johnson and seconded by Councilmember
513 Giangrosso
514

515 To approve Supplemental Appropriation 2016-02 to purchase one (1) 2016 Ford F150
516 4x2 (Contract No 072-A1) in the amount of \$26,777 and purchase of equipment for
517 vehicle in the amount of \$1,872 for a grand total of \$28,649, and authorizing the City
518 Manager to execute the appropriate documents.
519

520 MOTION CARRIED BY UNANIMOUS CONSENT
521

- 522 **5.15 Consider approval of an addendum to the contract with Food and Vine Time**
523 **Productions for production services for Celebration Seabrook event for 2016-**
524 **17. (Cook)**
525

526 The Mayor moved this item up in the agenda, so that the owners of Food and Vine Time
527 Productions did not have to stay for the entire Council meeting.
528

529 LeaAnn Dearman, Director of Communications, explained that the final budget from the
530 inaugural event last year far exceeded expectations on sponsors, vendors, and drink ticket
531 sales. The final total cost was only \$11,000, after receiving sponsorships and expenditure
532 of Hotel Occupancy Tax funds.
533

534 The new concept for this year's festival includes a Saturday main event; one main music
535 stage, instead of two; increased kids activities; and the addition of a Sunday art
536 oriented/focused, kid friendly event to make it a two day festival.
537

538 The ideas for the Sunday event include free admission (to incorporate feedback from the
539 inaugural festival); vendors who cater to children; a pet parade, which is fun and
540 inexpensive to produce, with an entry fee and proceeds going to the Animal Shelter. The
541 participating pets would need to be registered with the City (have their shots), and TML
542 has assured staff that liability insurance for pets would be minimum cost; an interactive
543 art piece, which can be used by the City after the festival or auctioned; and inclusion of
544 the Pelicans in some way, as the selfie stations with the Pelicans were successful at the
545 first festival. The Sunday event might be held at Endeavor to make it a multi-location
546 festival. No alcohol will be served on Sunday. The idea is to be conservative in growth,
547 with Saturday very similar to last year's event, and Sunday bringing a free element for the

community, for families, that is outdoors. Sunday would be inexpensive to produce because the off street tenting from Saturday could be used, for no additional cost, and there is a potential for securing additional sponsors who are interested in a two day festival, which will assist with overall funding. There isn't budget to make every idea come to fruition, but the idea is to bring people to stay in Seabrook for two days for a destination experience. There are not a lot of monetary changes between the 2015 and 2016 budgets. The 2015 budget was \$132,926, and the 2016 budget is \$139,000. Staff will be asking for an additional \$5,000 from HOT funds for advertising, and the Sunday event will be completely covered by HOT funds. Staff is asking for \$12,000 this year out of the general fund.

Gayle Cook, City Manager, explained the consideration for this item is for approval of the addendum to the original agreement with Food and Vine Time Productions to engage their services for the 2016 festival and approval of the preliminary 2016 festival budget. When Council starts looking at the City's 2016/17 budget, there may be discussion of additional funds for individual departments to cover the cost for Public Works and Parks employees assist with getting everything set up for both Saturday and Sunday.

Motion was made by Councilmember Llorente and seconded by Councilmember Adovasio

To approve an addendum to the contract with Food and Vine Time Productions for production services for the Celebration Seabrook event for 2016-17.

MOTION CARRIED BY UNANIMOUS CONSENT

6.0 ROUTINE BUSINESS

6.1 Approve the Action Items Checklist which is attached and made a part of this agenda. (Council)

Hwy 146 – Gayle Cook, City Manager, stated there are no new updates from TXDOT at this time. The Economic Development Department has been busy answering questions, and it is anticipated that the volume of calls will increase, as businesses have more contact with TXDOT and the appraisers. The Mayor added that within construction circles, the Hwy 146 expansion project is deemed a high priority TXDOT project.

Strategic Plan – Ms. Cook stated there is no update at this time. Council will have a special workshop session on April 29 to discuss the current plan and whether or not to add new goals.

Projects - Ms. Cook stated that March 31 is the bid opening for the Public Works and Animal Control Complex. Ten companies signed in during the pre-bid meeting. This is a new bid, with a number of alternates, after there were only 3 bidders the first time and all 3 were over budget. The Monroe Splash Pad is almost complete and there will be a grand opening in late April/May. Fencing will be installed around the pad. It will be maintained by staff, will be closed on Mondays for maintenance, and will be open April through September. Staff will not be required to be at the pad when it is opened, as users will be able to push a button to turn it on, and it will automatically turn off/time out after a certain period of time. The hours are 10am to sundown, and staff will lock the gates at sundown.

Tabled item – Councilmember Giangrosso asked that this item be placed on the next City Council agenda.

Motion was made by Councilmember Johnson and seconded by Councilmember Giangrosso

To approve the Action Items Checklist.

MOTION CARRIED BY UNANIMOUS CONSENT

6.2 Establish future meeting dates and agenda items. (Council)

Council is on the regular agenda schedule, plus a special meeting on March 29 at 7:00p.m. to receive and accept the City's Audit for Fiscal Year 2014/15.

Upon motion duly made and seconded, Mayor Royal adjourned the meeting at 8:49 p.m.

Approved this 19th day of April, 2016.



Robin Hicks, TRMC
City Secretary



Glenn Royal
Mayor

